



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN PACKAGING SERVICES LIMITED**

Company Number: **01670663**

Date of this return: **09/08/2013**

SIC codes: **52290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1422 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL ELIZABETH**

Surname: **MATTHEWS**

Former names:

Service Address: **ASH HOUSE HIGH ROAD
FOBBING
STANFORD LE HOPE
ESSEX
SS17 9JD**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **23 CURLEW AVENUE
MAYLAND
CHELMSFORD
ESSEX
CM3 6TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**
Occupation: **CARPENTER & JOINER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **ASH HOUSE HIGH ROAD
FOBBING
STANFORD LE HOPE
ESSEX
SS17 9JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **PACKING CASE EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-08-01

Name: **PETER JOHN MATTHEWS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DARREN PAUL MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.